

**CITY OF YUMA  
CITY COUNCIL MINUTES**

**SPECIAL MEETING  
WEDNESDAY, MARCH 1, 2017**

**CALL TO ORDER – 1:15 P.M.**

**MEETING CALLED TO ORDER BY MAYOR HARPER AND THE PLEDGE OF ALLEGIANCE WAS RECITED.**

**MEMBERS PRESENT:** Baucke, Harms, Harper, McCall, Swehla. Haag and Rutledge absent.

**STAFF PRESENT:** Scott Moore and Karma Wells.

**ACTION ITEMS**

- A. DISCUSSION ON CLOCK/SIGN FOR MAIN STREET – SCOTT MOORE.** Council Member Baucke has different figures from what was discussed last week. The latest figure is \$13,831, which would include the granite, clock, shipping, and the lettering. Manager Moore stated in looking at the budget for the Main Street Project, we should be under budget on the project. Discussion was held. Swehla moved to approve the sign and clock for \$13,831. Second by Harms. Question. 4 ayes. 1 abstain (Baucke abstained due to a conflict of interest). Motion carried.
- B. INTERVIEWS WITH FIRMS SUBMITTING REQUESTS FOR PROPOSALS FOR THE COMPREHENSIVE PLAN UPDATE – SCOTT MOORE.** Interviews were completed with RG and Associates, Pederson Planning Consultants, and Community Matters.
- C. ACCEPTANCE OF PROPOSAL FOR COMPREHENSIVE PLAN UPDATE – SCOTT MOORE.** Council discussed the interviews. Baucke moved to approve the proposal from Pederson Planning Consultants. Second by Harms. Question. 5 ayes. Motion carried.

**ADJOURNMENT**

Mayor Harper adjourned the meeting. Question. 5 ayes. Motion carried.

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Robert J. Harper  
Mayor

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Karma Wells, CMC  
City Clerk/Treasurer